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Direct questions or concerns to the Commission Liaison at (310) 618-2935, or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

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Any correspondence received after 2:00 p.m. on WEDNESDAY on any item on the agenda will be provided to the Commission electronically and available for public inspection in the City Clerk's Office. A copy of the correspondence will be available for public inspection in a binder at the back of the Council Chamber or Commission Meeting room.

**TORRANCE YOUTH COUNCIL AGENDA
WEDNESDAY, FEBRUARY 7, 2024
REGULAR MEETING
7:00 P.M. IN THE WEST ANNEX COMMISSION MEETING ROOM
AT 3031 TORRANCE BL.**

**THE TORRANCE YOUTH COUNCIL MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA**

1. CALL MEETING TO ORDER

ROLL CALL: Youth Councilmembers: Berga, Chang, A. Choi, J. Choi, Han, Ho, Kang, Kim, E. Lee,

I. Lee, McCallum, Miyazato, Sharma, Suk, Tanaka, Thai, Yalla, and Chair Ernst

**2. FLAG SALUTE
INSPIRATIONAL**

3. REPORT OF THE STAFF ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, February 1, 2024.

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited up to a 15-minute period)

*This portion of the meeting is reserved for comment on items on the Consent Calendar or not on the agenda. Under the Ralph M. Brown Act, the Commission cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. **No longer than 1 minute per speaker.** If presenting handout material to Commission, please provide 10 copies to staff before speaking.*

6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Councilmember from the Consent Calendar and considered separately.

6A. Approve Commission Minutes: January 17, 2024

7. ADMINISTRATIVE MATTERS

7A. Student Body – Accept and File Updates Regarding Events and Activities at Each Torrance School - Recommendation of the Community Services Director that Torrance Youth Council accept and file updates concerning:

- Bishop Montgomery
- CAMS
- North High School
- South High School

- Torrance High School
- West High School

7B. Youth Councilmember – Provide Updates and Information Regarding Meetings of the City Council and Various City Commissions

Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Report on any meetings attended; and
- 2) Discuss and share information; and
- 3) Assign Youth Councilmembers for upcoming meetings.

7C. Discussion – Committee Updates

Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Report and update on any committee meetings; and
- 2) Discuss and share information; and
- 3) Assign dates and time for upcoming meetings.

7D. Discussion – ATTIC Pancake Breakfast Fundraiser Event

Recommendation of the Community Services Director that the Torrance Youth Council discuss and prepare for the Saturday, April 13, event:

- 1) Ticket Sales (One Book of 25 tickets @ \$5/ea. Per Commissioner)
- 2) Entertainment (Each Commissioner to provide one performance act)
- 3) Volunteer shifts (6:30 a.m.- 9 a.m. AND/OR 8:30 a.m.- 11:30 a.m.)

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

- 9A.** Adjournment of Torrance Youth Council Meeting to Wednesday, February 21, 2024, at 7:00 p.m. in the West Annex Commission Meeting Room.



**MINUTES OF A REGULAR MEETING
OF THE TORRANCE YOUTH COUNCIL**

1. CALL MEETING TO ORDER

A regular meeting of the Torrance Youth Council was called to order by Vice Chair Han at 7:00 p.m. on Wednesday, January 17, 2024. The meeting was held in West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard, Torrance, CA 90503.

ROLL CALL/MOTIONS FOR EXCUSED ABSENCE

Present: Berga, Chang, A. Choi, Kim, E. Lee, I. Lee, McCallum, Miyazato, Sharma, Suk, Tanaka, and Vice Chair Han.

Absent: J. Choi, Ernst, Ho, Kang, Thai, and Yalla

Staff: Jesus Castro, Senior Recreation Supervisor
Emily Escalante, Senior Program Specialist

MOTION: Youth Councilmember McCallum moved to approve the excused absence of Commissioners J. Choi, Ernst, Ho, Kang, Thai, and Yalla. Youth Councilmember Sharma seconded the motion; a roll call vote reflected unanimous approval 12-0 (Absent J. Choi, Ernst, Ho, Kang, Thai, and Yalla).

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember McCallum

Inspirational: Youth Councilmember Han

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

Senior Recreation Supervisor Castro reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, January 11, 2024.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Members of the public spoke.

6. **CONSENT CALENDAR**

6A. **APPROVAL OF MINUTES – December 6, 2023 and December 20, 2023**

MOTION: Youth Councilmember E. Lee moved to approve the minutes of the December 6, 2023 and December 20, 2023 meeting as submitted. Youth Councilmember Berga seconded the motion; a roll call vote reflected unanimous approval 12-0 (Absent J. Choi, Ernst, Ho, Kang, Thai, and Yalla).

7. **ADMINISTRATIVE MATTERS**

7A. **Discussion – Accept and File the Torrance Civic Center Master Plan and Economic Feasibility Study**

Feedback was requested following the presentation of the reimagined Civic Center. E. Lee suggested an indoor sports facility. Han offered that more signage would create a campus-like feel and bring awareness to the amenities the Civic Center offers. Kim asked if building a multi-tiered parking space was possible. McCallum stated that adding crosswalks would make the campus more cohesive and connected.

MOTION: Youth Councilmember E. Lee moved to approve the oral presentation. Youth Councilmember A. Choi seconded the motion; a roll call vote reflected unanimous approval 12-0 (Absent J. Choi, Ernst, Ho, Kang, Thai, and Yalla).

7B. **Student Body – Accept and File Updates Regarding Events and Activities at Each Torrance School**

Update reports provided for each of the Torrance Schools.

MOTION: Youth Councilmember Kim moved to accept and file the oral reports from each school; Youth Councilmember E. Lee seconded, a roll call vote reflected unanimous approval 12-0 (Absent J. Choi, Ernst, Ho, Kang, Thai, and Yalla).

7C. **Provide Updates and Information Regarding Meetings of the City Council and Various City Commissions**

City Council Report **1/9/24** - Youth Councilmember Miyazato, A. Choi, and Sharma

The Civic Center Master Plan Survey is available, Torrance Municipal Airport imposed a fee for landings, Torrance Centenarian Margaret H. Partsch was honored, and the E-bike safety program was introduced.

ASSIGNMENTS: **1/23/24** - Youth Councilmembers Miyazato, Sharma, Suk, Berga and A. Choi, McCallum and Han

Library Commission Report **1/8/24** – None.

ASSIGNMENTS: None.

Parks and Recreation Commission Report **1/10/24** - Youth Councilmember A. Choi and Kim

The public opposes the new batting cages at Lago Seco, the Little Library proposal was accepted, and the student-led group HALO was recognized for their community service.

ASSIGNMENTS: **2/14/24** – To be determined.

7D. Discussion and Approval – Committee Updates

ASB Bowl/City Council: Possible themes were discussed such as *Avengers* and *Hunger Games*. Sharma is the Interim-Chair and Ernst is the Chair. The next meeting date is on 2/7 at 6:20 p.m.

Senior Events: Senior Tech Day is Saturday from 8:30 – 11:30 a.m. All will attend to assist the seniors and Yalla will be bringing Seniors from West High. The next Senior Tech Day will take place 2/24 and Suk will gather South High volunteers.

Youth Forum/Community Outreach: A potential speaker has been sourced and a possible theme is “Carpe Diem- seizing dreams and shaping desires.” The next meeting will take place on 2/7 at 6:30 p.m.

Beat the Odds: None.

Publicity: None.

AAC/Happy to Chat: Miyazato will visit the Happy to Chat bench by next meeting on 2/7 at 6:50 p.m.

MOTION: Youth Councilmember Suk moved to accept and file the committee reports; Youth Councilmember Sharma seconded, a roll call vote reflected unanimous approval 12-0 (Absent J. Choi, Ernst, Ho, Kang, Thai, and Yalla).

8. COUNCIL ORAL COMMUNICATIONS

- Han encouraged all to apply to the Boys and Girls State.

9. ADJOURNMENT

9A. At 8:24 p.m., Youth Councilmember E. Lee moved to adjourn the meeting to Wednesday, February 7, 2024 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember Sharma seconded; a roll call vote reflected unanimous approval 12-0 (Absent J. Choi, Ernst, Ho, Kang, Thai, and Yalla).

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